

(4)

**SDNMKJ REALTY PVT LTD**

5-2-223, Gokul Distillery Road,  
Secunderabad- 500 003,  
Phone: +91-40-66335551

CIN: U70101TG2010PTC067667

**EXTRACTS & CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN MEETING OF BOARD OF DIRECTORS OF M/S. SDNMKJ REALTY PRIVATE LIMITED HELD ON MONDAY 22<sup>ND</sup> DAY OF NOVEMBER 2021, AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD TG 500003**

**Item No. 5 - APPROVING PURCHASE OF 40% EQUITY SHARES OF M/s. CRESCENTIA LABS PRIVATE LIMITED (Transferor Company)**

The Chairman informed the Board that, company intends to acquire 40% equity shares from existing shareholders of M/s. Crescentia Labs Private Limited. Further the board was apprised of the property held by the transferor company which forms its major asset as on this date. He further informed that, Mr. Soham Satish Modi be authorised on behalf of the company to complete the aforementioned transaction.

The Board discussed and passed following resolution

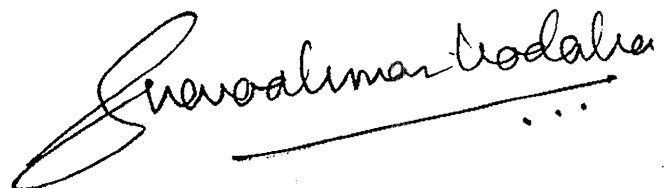
**RESOLVED:**

1. THAT the Company will purchase 40% all the issued and outstanding equity Shares in the paid – up capital stock of M/s. Crescentia Labs Private Limited from the following seller:

| Seller               | Number and Category of Shares     |
|----------------------|-----------------------------------|
| Mr . Devendra Surana | 20,000 Equity share @83 per share |

The whole subject to and substantially upon the same terms and conditions contained in a LOI dated 23-11-2021 amongst the Company and the above-listed seller , the draft of which was placed before the Board and reviewed by the board of directors of the Company.

2. THAT Mr. Soham Satish Modi holding DIN 00522546, director of the Company be, and is hereby authorised to execute all transfer forms, documents, including but not limited to SH -4, Endorsement on the share certificate recording transfer etc.,



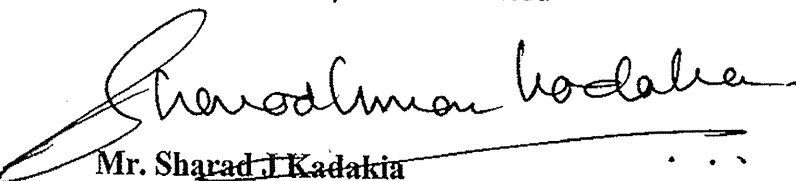
**SDNMKJ REALTY PVT LTD**

5-2-223, Gokul Distillery Road,  
Secunderabad- 500 003.  
Phone: +91-40-66335551

CIN: U70101TG2010PTC067667

3. THAT Mr. Soham Satish Modi holding DIN 00522546 director of the Company, acting alone, be and he is hereby authorised and directed for and on behalf of and in the name of the Company to execute and deliver all documents, deeds as may be required including any modification or changes thereto as he in his discretion may deem fit, his signature being conclusive proof of the execution of Transaction by the Company, as well as to execute and deliver all such other deeds, documents, instruments in writing and to perform and do all such acts and things as he in his discretion may consider to be essential, appropriate or useful for the purpose of giving effect to this resolution.

For SDNMKJ Realty Private Limited



Mr. Sharad J Kadakia

DIN 02903050

Date:22-11-2021